

MEETING MINUTES

NORTH HAVEN HOUSING AUTHORITY

555 Pool Road

North Haven, CT 06473

May 3rd, 2016

Town Clerk Webpostings Memorial Town Hall

18 Church Street, North Haven, CT

The regular Commissioners meeting of the North Haven Housing Authority held on May 3rd, 2016 commenced at 4:00 PM and called to order by Vice-Chairman Anthony Solli.

Present:

Richard Lo Presti, Chairman
Anthony Solli, Vice Chairman
Kevin Smith, Treasurer
Marise Krampovitis, Secretary
Ann McKeon, Executive Director
Brad Schide, Consultant
Paul Selnau, Architect
Leslie Higgins Biddle

Absent: N/A

Business:

1. Approval of Agenda – Unanimously approved
2. Approval of April Payables – Unanimously approved
3. Approval of previous minutes – Unanimously approved

Tenant Issues: Two Park Side Tenants attended to talk about the accident one of them had. Anne has all the information and a statement from the injured party. Commission members informed the party her request for a lost weeks pay will be taken under consideration. Anne has already contacted the Insurance Company and we will have them follow up.

Announcements – Correspondence:

Anne read off Park Side Housing Coalition requests, some of which have already been discussed and some will be addressed by Paul Schide (Architect) at the special meeting scheduled for Park Side Tenants when that date is set. May 9th at 2 PM is the date set for the Temple Pines Special Tenants Meeting to go over development plans. Anne to prepare the agenda. Waiting list was discussed and Anne will open it.

Open Issues:

1. Consultant and Architect updates were given. Brad updated the Commission on the meeting with representatives from the State. Richard LoPresti asked each Commission Member for their opinion regarding the project and presented three possibilities. No vote was taken. The tenants meeting should provide the answers needed for a decision.
2. Traffic Study is complete
3. Attorney has been secured by Richard LoPresti and a cap of \$5000 was agreed to.

Adjournment:

Meeting adjourned at 5:30 PM by Chairman
Next regular meeting will be held June 7th, 2016 at 4:00 PM

Respectfully Submitted By:

MariseKrapovitis

Approved By:

Anne McKeon